



Kane County County Board Agenda

Government Center
719 S. Batavia Ave., Bldg. A
Geneva, IL 60134

Wednesday, September 25, 2024

11:30 AM

County Board Room

*****SPECIAL MEETING*****

1. CALL TO ORDER
2. ROLL CALL
3. REMOTE ATTENDANCE REQUESTS
4. PLEDGE OF ALLEGIANCE & INVOCATION
5. APPROVAL OF MINUTES: None
6. PUBLIC COMMENT
7. NEW AND UNFINISHED BUSINESS
8. RESOLUTIONS/ORDINANCES-OFF CONSENT
 - A. Resolution: [24-381](#) Authorizing Updated Capital Projects from the Capital Fund
 - B. Resolution: [24-382](#) Amending Resolution 24-305 Authorizing the Use of State and Local Fiscal Recovery Revenue Loss Recoupment Funds to Fund the Transitional Housing Program for the Kane County Sheriff's Office to Correct Amount Authorized and Add Budget Table
 - C. Resolution: [24-383](#) Approving County Board Personal Expense Voucher Reimbursement Request
 - D. Resolution: [24-384](#) Approving County Board Personal Expense Voucher Reimbursement Request
 - E. Resolution: [24-385](#) Approving County Board Personal Expense Voucher Reimbursement Request
9. EXECUTIVE SESSION
 - A. The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
 - B. Purchase or Lease of Real Property for the Use of the Public Body
 - C. Pending Probable or Imminent Litigation

10. OPEN SESSION

- A. Resolution: [24-386](#)** Certifying Names to Take the Examination for County Engineer

11. ADJOURNMENT TO TUESDAY, OCTOBER 8, 2024